COURT AUTOMATION COORDINATING COMMITTEE MEETING MINUTES

April 19, 2007 10:00 a.m. – 1:00 p.m.

Arizona Supreme Court

Conference Room 230 Arizona Supreme Court 1501 W. Washington Phoenix, AZ 85007

MEMBERS PRESENT

Ron Beguin (*Tim Lawler, proxy*)
Cathy Clarich-Nemecek
Karl Heckart
Donald Jacobson
Patrick McGrath
Gordon Mulleneaux
Gregg Obuch
Michael Pollard, *Co-Chair*Rick Rager

MEMBERS ABSENT

Kip Anderson Margaret Guidero C. Steven McMurry Patricia Noland Dave Stevens Marcus Reinkensmeyer

GUESTS

Phillip Ellis, *Pima County Superior Court*Joan Harphant, *City of Tucson Municipal Court*Kevin Westover, *Maricopa County Superior Court*Becky Williams, *City of Tucson Municipal Court*

AOC STAFF

Renny Rapier, ITD Stewart Bruner, ITD (via telephone) Carla Tack, CSD

WELCOME AND INTRODUCTORY REMARKS

GENERAL JURISDICTION COURTS CMS UPDATE

(Example)

Motion: A motion as made and seconded to approve the AGAVE CMS Project be

given a vote of confidence as the future CMS of the Pima County Superior Court and receive the funding as is currently requested of the Commission

on Technology. The motion passed unanimously. **CACCMOT003**

LIMITED JURISDICTION COURTS CMS UPDATE

MARICOPA CLERK FINANCIAL SYSTEM

AZTEC PROJECTS

MARICOPA CLERK FINANCIAL SYSTEM

AZTEC PROJECTS

STANDARDIZATION PROJECT

OLD BUSINESS

NEW BUSINESS

CALL TO THE PUBLIC

Judge Michael Pollard made a call to the public. Hearing no items from the public, members took to opportunity to make a couple of final comments:

• The next CACC meeting is scheduled for April 19, 2007, in Conference Room 230 of the Arizona State Courts Building.

The meeting adjourned at ----- p.m.